

**FINANCE COMMITTEE MINUTES  
JUNE 17, 2014**

**SIGN IN**

**VIRGIL KAMBARIAN  
ED HAGNAUER  
PAUL JACKSTADT  
RON SIMPSON  
WALMER SCHMIDTKE  
JUDY WHITAKER**

**DAN MCDOWELL  
JACK JENKINS  
GERALD WILLIAMS  
BILL DAVIS  
DON THOMPSON**

**ALDERMAN KAMBARIAN CALLED THE MEETING TO ORDER.**

**KAMBARIAN STATED THAT FIRST IS A RESOLUTION TO AMEND THE COOPERATION AGREEMENT AND THE HOME INVESTMENT PARTNERSHIPS CONSORTIUM AGREEMENT, WITH THE COUNTY OF MADISON, FOR FISCAL YEARS 2015, 2016, 2017.**

**MOTION BY KAMBARIAN, MCDOWELL TO ACCEPT THE RESOLUTION TO AMEND THE COOPERATION AGREEMENT AND THE HOME INVESTMENT PARTNERSHIPS CONSORTIUM AGREEMENT, WITH THE COUNTY OF MADISON, FOR FISCAL YEARS 2015, 2016, 2017. MOTION CARRIED.**

**KAMBARIAN STATED THAT ITEM NUMBER 2 IS AN ORDINANCE REGARDING THE COST OF ISSUING BIRTH AND DEATH CERTIFICATES, IN THE OFFICE OF THE CITY CLERK; THAT WE ARE ASKING FOR APPROVAL.**

**MOTION BY KAMBARIAN, SECOND BY MCDOWELL TO APPROVE THE ORDINANCE REGARDING THE COST OF ISSUING BIRTH AND DEATH CERTIFICATES, IN THE OFFICE OF THE CITY CLERK. MOTION CARRIED.**

**KAMBARIAN STATED NEXT IS A RESOLUTION TO APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN MADISON COUNTY COMMUNITY DEVELOPMENT<A DIVISION OF MADISON COUNTY GOVERNMENT AND THE CITY OF GRANITE CITY.**

**MOTION BY KAMBARIAN, SECOND BY MCDOWELL TO APPROVE A RESOLUTION TO APPROVE THE MEMORANDUM OF UNDERTAKING BETWEEN MADISON COUNTY COMMUNITY DEVELOPMENT<A DIVISION OF MADISON COUNTY GOVERNMENT AND THE CITY OF GRANITE CITY. MOTION CARRIED.**

**KAMBARIAN STATED THAT HE WOULD LIKE A MEETING FOR THE NEXT CITY COUNCIL MEETING TO DISCUSS ELECTRICAL AGGREGATION AND THE BUDGET.**

**MOTION BY MCDOWELL, SECOND BY SIMPSON TO ADJOURN. MOTION CARRIED.**

**MEETING ADJOURNED.**

